



# Nuckolls County Board Minutes



## JULY 20, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 20, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 13, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

**The board reconvened at 9:00 a.m. A motion was made by Christensen to approve the Agenda and the July 6, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli & Wagner Associates and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blades are running, hauling gravel to the northwest part of the county, Project #354 Bostwick bridge is being back filled, the back fill on Project #680 on the county line will be started soon, the temporary mend on Project #662 where the bridge is out, the pipes are in and crew are just waiting on an emergency Corp approval and they will be dozing trees west of Bostwick on the intersection of 2900 & road E. Wagner explained to the board the process of receiving the Corp permits has been taking longer than usual. Christensen was curious who was responsible for mowing the sides of the roads. Warren explained they do not have the staff to do them all but the road crew does do some for special events. Warren also explained that some of that responsibility falls on the landowners.

Jacob Hula gave the board a short presentation on how 360 Energy Engineers works proactively for facility improvement and long term building performance projects. The board explained that the county was in the middle of a large project and opted to not accept the free assessment at this time.

Tim Schmidt was joined by the budget committee to present his budgets for County Attorney, Diversion Program & Drug Law Enforcement.

A motion made by Zikmund for the Chairman to sign the Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire. Seconded by Christensen. Corman, Christensen & Zikmund all vote Aye. 0 voted Nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.  
Chairman Corman reconvened at 11:15 a.m. in regular session.

The Board did the Quarterly visit to the Jail per 14-109.

Vicki Ensign, Royce Gonzales & Amy Mazour of the Budget Committee joined the meeting to help review the first round of 2015/2016 budget discussions. Bob Kotinek presented Veteran Service and Veterans Aide. Susan Rogers presented the County Assessor Budget with a request for compensated for the Assessor and Deputy for maintaining the required licensing to hold and run the office. Rogers explained that it's only fair to consider



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since there are other positions in the county are being paid for holding licenses. After lengthy discussion Christensen ask for the Assessor's budget be tabled till the next meeting so that he could look further into this matter. Jean Stichka and Jacie Milius presented the Extension Office budget. Carrie Miller answered questions concerning the County Clerk, Election Commissioner & Register of Deeds budgets. Royce Gonzales presented the Clerk of the District Court Budget. Vicki Ensign presented the County Treasurer's budget. The Budget Committee reviewed the Commissioner budget and also went over the GIS, Visitors Promotion & K-9 budgets that do not use tax dollars

There being no further business the meeting was recessed at 3:20 p.m. until Monday, July 27, 2015.

Danny K. Corman, Chairman  
By: Carrie Miller, County Clerk

	<b>LIABILITY CLAIM RESERVE</b>	
United States Department Treasury	insurance fees	\$220.00

## PAYROLL GROSS WAGES FOR THE MONTH OF JULY 2015

General (Fund 100)	\$ 69,753.77
Road Fund (Fund 300)	\$ 44,822.87
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed	\$ 200.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	<b>\$ 115,876.64</b>